

University of Melbourne Student Union
Meeting of the Welfare Committee
12:00pm, 21/3/2017
CONFIRMED Minutes from Meeting 5
Location: OB Space, Union House

Petition 1: That we the undersigned agree to petition a meeting of the Welfare Committee at 12:43pm on the 21st of March 2017 to discuss all items on the agenda for the inquorate meeting of the welfare committee at 12 noon on the 21st March 2017

Mover: Alice Smith

Signed: Meghan Shaw, Nguyen Hoa My and Alice Smith

Meeting opened at 12:43pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Alice Smith as chair

Mover: Alice Smith Second: Ryan Davey

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Alice Smith, Nguyen Hoa My & Stephanie Kee

Office Bearers: Ryan Davey

1.4 Apologies

Meghan Shaw

1.5 Proxies

Nil

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

1.8 Confirmation of Previous Minutes

Motion 3: To confirm the minutes presented are a true and accurate representation of what took place in the meeting

Mover: Chair

CARRIED WITHOUT DISSENT

2. Office Bearers' Reports

N/A

3. Motions on notice

3.1 Remaining money for self-defence classes

Deferred

3.2 Regular Meeting schedule. Fortnightly on Tuesday's at 12pm, exact dates TBD.

Motion 4: To pass the meeting schedule presented for the remainder of semester 1 as presented

Mover: Chair

CARRIED WITHOUT DISSENT

4 Motions without notice

5 University Mental Health Day

Teresa and Ryan have been invited to attend working groups for University Mental Health Day. The sessions will run fortnightly on Fridays, in the lead up to the event in late-May. Through attending the meetings, Teresa and Ryan will come back to the next committee meeting with potential ways the department can become involved in the day.

6 Other Business

Nil.

7 Next Meeting

Tuesday April 4th, 12pm.

8 Close

Meeting closed at 12:56pm